

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
SEPTEMBER 22, 2020

Members Present: Linda Fulgenzi, Ryan Melchin, Jason Ratts, Rose Ruzic, Vera Small, Todd Smith, Lori Williams

Members Absent:

Others Present: Annette Fulgenzi, Sarah Graham, David MacDonna, David Petrilli, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:25 p.m.

A motion to approve the minutes from August 25, 2020 meeting was made by Williams and seconded by Melchin. Motion carried by a roll call vote (7-0).

Sarah Graham, LLWA, presented her monthly Executive Director report. A motion to accept the report was made by Small and seconded by Ruzic. Motion carried (7-0).

David MacDonna was introduced as the newly appointed Executive Director of Community Resources.

David Petrilli, Community Resources, requested approval of a Resolution and grant application for the CSBG grant. A motion to approve the request was made by Smith and seconded by Melchin. Motion carried (7-0).

Petrilli presented the monthly Executive Director report. A motion to accept the report was made by Ratts and seconded by Smith. Motion carried (7-0).

A motion was made by Williams and seconded by Small directing David MacDonna to explore options and to take action on collecting past due payments on two separate Copper Tree loans. Motion carried (7-0).

A motion for the acceptance of the Purchase Reports was made by Smith and seconded by Williams. Motion carried (7-0).

There were no Old Business or Public Comment.

A motion to adjourn was made by Ratts and seconded by Melchin. Motion carried (7-0). Meeting adjourned.